

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

DEREK A. LIEBERGEN

INITIAL APPEARANCE

CASE NUMBER 19-M-730

HONORABLE William C. Griesbach, presiding

Tape No.: 091719

Deputy Clerk: Lori

Hearing Began: 11:18 am

Hearing Held: September 17, 2019

Hearing Ended: 11:22:47 am

Appearances:

UNITED STATES OF AMERICA by: William J. Roach

DEREK A. LIEBERGEN, in person, and by: Thomas E. Phillip

U.S. PROBATION OFFICE by: Mitchell Farra

INTERPRETER: ☒ None ☐ Sworn None

- | | |
|---|---|
| <input checked="" type="checkbox"/> Defendant advised of rights
<input checked="" type="checkbox"/> Court orders counsel appointed
<input checked="" type="checkbox"/> Copy of <input checked="" type="checkbox"/> complaint <input type="checkbox"/> petition received by defendant
<input type="checkbox"/> document read; <input type="checkbox"/> Defendant waives reading | <input checked="" type="checkbox"/> Defendant advised of maximum penalties
<u>Maximum Penalties:</u> See below

<input type="checkbox"/> Defendant waives: <input type="checkbox"/> Preliminary Hearing: <input type="checkbox"/> Identity Hearing:
<input checked="" type="checkbox"/> Court sets: <input checked="" type="checkbox"/> Preliminary Hearing: <input type="checkbox"/> Identity Hearing:
September 30, 2019 at
<u>2:30 pm</u> _____ |
|---|---|

- ☐ Detention hearing held.
- ☐ Defendant is released on : ☐ O/R bond; ☐ Cash bond; ☐ Property Bond; ☐ with conditions.
SEE Order Setting Conditions of Release.
- ☒ **Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial.**
- ☐ Court orders federal detainer.
- ☐ Defendant is ordered temporarily detained. Detention Hearing set for: _____
- ☐ Bond continued; or ☐ Detention continued as previously set.

Maximum Penalties: Drug charges: 10 yr mm - life; Fine: \$10 million; SR: 5 yr - life; SA: \$100; Fire arm charge: 5 year consecutive mm - life; Fine: \$250,000.00; SR: 5 years; SA: \$100

The government requests detention and a preliminary hearing date.

Mr. Phillip has nothing to present as to issue of release. Counsel will file a motion to address release at a later date if applicable.